



Companies House
— for the record —

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Annual Return



XGZ756C6

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **THORNFIELD PROPERTIES (REDDITCH) INVESTMENTS LIMITED**

Company Number: **03691965**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**105 WIGMORE STREET
LONDON
W1U 1QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ANDREW BROWN**

Address: **36 ST MARYS AVENUE
LONDON
N3 1SN**

Director 1 :

Name: **ANTHONY MARCUS**

Address: **11 QUEENS ELM SQUARE
OLD CHURCH STREET CHELSEA
LONDON
SW6 3ED**

Date of Birth:

22/10/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JASON ROBERT
MARCUS**

Address: **4 CHALTON DRIVE
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0QW**

Date of Birth:

23/02/1972

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
PREFERENCE	2	GBP2
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERENCE Shares held as at 04/01/2009

Name: **THORNFIELD HOLDINGS PLC**

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 04/01/2009

Name: **LEHMAN BROTHERS HOLDINGS PLC**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/01/2009

Name:

THORNFIELD PROPERTIES PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**